



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

RECEIVED
SECRETARY OF STATE
JUN 10 11 19 PM '97

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH OF

The Church of the Holy Cross of Central Falls, RI

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section "7-6-13" of the General Laws, 1956, as amended,
(Note 1)

the undersigned corporation, organized under the laws of the State of Rhode Island,
submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State
of Rhode Island:

FIRST: The name of the corporation is The Church of the Holy Cross of Central Falls, R.I.

SECOND: The address of its then registered office is 320 High Street Central Falls, RI, 02863

THIRD: The address to which its registered office is to be changed is _____

FOURTH: The name of its then registered agent is Michael Zarek Edward Paluch

FIFTH: The name of its successor registered agent is Michael Zarek, Parish Chairman c/o Holy Cross Parish

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 5/5, 1997

PAID
MAY 21 1997
100-184013
SECY OF STATE

The Church of the Holy Cross of C.F. RI. (Note 2)

By Michael J Zarek (Note 3)

Its President or Vice-President

NOTES:

1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).